

MINUTES OF JANUARY 15th., 1951, CONTINUED

QUARTERLY REPORT CONTINUED

R E C I E P T S .

	This Qtr.	Prev. Qtrs.	Total To Date
Occupation Licenses	15.00	82.00	97.00
Liquor Licences	x .xx	1,200.00	1,200.00
Auto Drivers Licences	11.20	14.00	25.20
Gasoline Taxes	599.33	789.62	1,399.95
Auto License Distribution	12.67	x.xx	12.67
Property Tax Current	20.90	x.xx	20.90
Rent Community House	105.00	97.50	202.50
Miscellaneous	x.xx	149.46	149.46

	This Qtr.	Prev. Qtrs.	Total To Date
TOTAL GENERAL FUND	764.10	2,332.58	3,096.68
Fire Fund	xx.xx	4,000.00	4,000.00
Interest Fund	15.37	xx.xx	15.37
Sinking Fund	34.21	xx.xx	34.21
Conservancy Fund	34.89	xx.xx	34.89
Water Operating Fund	2,716.60	2,122.07	4,838.67
Revenue Bond Fund	2,250.00	xx.xx	2,250.00
Water & Sewer Extension	30,177.00	xx.xx	30,177.00
W. & S. Rev/ Bond Obligation	30,274.96	xx.xx	30,274.00
TOTAL ALL FUNDS	66,267.13	8,454.85	74,721.98

Cash Balances as per First National Bank of Belen.

General Fund	17,309.70
Water OP "	13,783.44
Revenue Bond	2,250.00
Water & Sewer Extension	22,691.39
W. & S. Rev Bond Obligation	30,274.96
Total	86,309.49

There being no further business before them the council upon motion of Mr. Carbaugh seconded By Mr Garcia Then adjourned to meet at the call of the mayor.

Attest *[Signature]*
Clerk

Signed, *[Signature]*
Mayor.

Members.

[Signature]
[Signature]

W A I V E R O F N O T I C E .

WE, The undersigned being the mayor and trustees of the Village Of Los Lunas, New Mexico, Do hereby waive notice of time, place and purpose, of special meeting of the said board to be held on the 7th., Day of March '51 in the Community House their regular place of business at the hour of 7:30 P.M., and do consent to the holding and the transaction of any and all business that may come up before the said meeting.

Attest;

Clerk

Signed,

Mayor

Members.

The Board of Trustees of the Village of Los Lunas, New Mexico, met in special session on the 7th., day of March, 1951, in the community house their regular place of business at the hour of 7:30 P.M. of the afore said day.

Present at this meeting were Mr. F. D. Huning Mayor, Fred Cabbough, Felipe O'Bannon members, E. Castillo Jr. Treasurer and C. W. Aguirre Clerk.

Meeting called to order by the Mayor, and the first order of business the Board has decided to make the part time marshall a full time marshall and increase his pay from \$45.00 to \$ 75.00 per month same to begin with month of February, 1951.

In the next order of business the Board took up the matter of the water rate to be charged the users of water who are out of the village limits, which are now being extended beyon the incorporated limits of the said village and after some discussin have decided the rate be the same as now being charged in the village proper. The Board has also decided to join the New Mexico Municipal League which was recently organized, and hereby instructs the clerk to the sum of \$25, 00 as the dues required by the league by issuing a warrant for the said amount upon proper voucher claim to be made by the secretary of the said legue.

There being no further business before them the board upon motion of Mr. Cabough, seconded by Mr. O'Bannon then adjourned Sine Die.

Attest,

Signed,

Members.

REGULAR SESSION OF THE TRUSTEES OF THE VILLAGE OF LOS LUNAS

OF APRIL THE 16th., 1951.

The Board of trustees of the Village of Los Lunas, New Mexico met in regular session on the 16th., day of April 1951, in the community house their regular place of business, at the hour of 7:30 P.M.

Present at this meeting were F. D. Luning Mayor, Fred Carbough and Telsfor Archuleta Members, E. Castillo Jr. Treasurer and C. W. Aguirre Clerk.

Minutes of previous sessions were read and upon motion of Mr. T. Archuleta and seconded by Mr. F. Carbough same were duly approved as read. On the first order of business the Council has decided to continue the summer water rate for the irrigation of gardens and lawns beginning on the first of April through Oct 31st., 1951 such rate to be computed at twenty five cents per thousand gallons above the minimum of four thousand gallons, the clerk is hereby instructed to act accordingly.

In the second order of business and upon motion of Mr. Archuleta, seconded by Mr. Carbough the salary of Mr. Julian Chavez the village marshall has been raised to \$100.00 per month effective in this month. Mr. M. Weill who has been the Civil Defense Director has tendered his resignation which the council has accepted and hereby wishes to thank Mr. Weill for services rendered as such in the past.

The Village clerk is hereby instructed to secure permission from Comptroller and Mr. Apodaca Insurance Commissioner to pay for new hydrants which have been installed recently in and out of the village limits from the State Fire Fund, as such hydrants may be considered as fire equipment.

The following is the quarterly budget report of the Clerk and treasurer for the quarter ending March 31, 1951.

DISBURSEMENTS.

GENERAL FUND

Warrants issued this quarter, Previous quarters Total all Qtrs.

Treas & Clerks Salaries	\$195.00	\$390.00	\$585.00
Attorney's "	75.00	150.00	225.00
Police Dept. "	240.00	382.00	622.00
Street " "	45.00	90.00	135.00
Fire " "	99.50	202.00	301.50
Health & Sanitary Expense	-- --	44.60	44.60
Municipal Building "	1.50	10.00	11.50
Office "	56.00	8.20	64.20
Police Dept. "	45.43	16.96	62.39
Street Dept. "	1,133.79	423.79	1,557.58
Fire Dept. "	18.66	61.17	79.83
Insurance & Bonds	-- --	76.50	76.50
Street Lighting	160.13	245.01	405.14
Miscellaneous	9.00	2.49	11.49
State Fire Fund	936.10	1,054.12	1,990.22
Conservancy "	-- --	-- --	-- --
Interest "	-- --	465.00	465.00
Sinking "	500.00	-- --	500.00
Water Operating Fund	682.06	4,437.37	5,120.03
Water Revenue Bond "	-- --	595.00	595.00
Water Obligation " "	27,895.55	-- --	27,895.55
Water & Sewer Extension	8,269.21	7,485.61	15,754.82
TOTAL ALL FUNDS	40,361.93	16,140.92	56,502.85

MINUTES OF APRIL 16,th., 1951 CONTINUED

QUARTERLY REPORT CONTINUED.

R.E C E I P T S .

	Rcpts This Qtr.	Previous Qtrs.	Total Todate
Occupation Licences	\$625.50	\$ 97.00	\$722.50
Liquor "	-- --	1,000.00	1,000.00
Auto Drivers "	69.20	25.20	94.20
Gasoline Taxes	613.04	1,388.95	2,001.99
Auto License Distribution	- --	12.67	12.67
Current Property Tax	-- --	20.90	20.90
Rent Community House	110.00	202.50	312.50
Miscellaneous	54.39	149.46	203.85
State Fire Fund	-- --	4,000.00	4,000.00
Interest "	274.96	15.37	290.33
Sinking "	-- --	34.21	34.21
Conservancy "	-- --	34.89	34.89
Water Operating Fund	3,519.43	4,836.37	8,356.30
Water Revenue Bond "	177.00	2,250.00	2,427.00
Obligation Bond "	-- --	30,274.96	30,274.96
Water & Sewre Extabsion	-- --	30,177.00	30,177.00
TOTAL ALL FUNDS	\$5,443.52	\$74,721.96	\$80,165.50

CASH BANK BALANCES MARCH 31, 1951.

General Fund	\$16,079.03
Water "	14,324.98
Revenue Bond	1,832.00
Obligation Bond	2,379.41
W. & S. Extension	14,422.18
TOTAL ALL FUNDS	\$49,037.60

There being no further business before them the Board upon motion of Mr. Carbough and seconded By Mr. O'Bannon adjourned subject to the call of the Mayor.

Attest,

Clerk

Signed,

Mayor

Members.

SPECIAL SESSION OF THE VILLAGE COUNCIL

OF JULY 7th., 1951

W A I V E R O F N O T I C E .

WE, THE UNDER SIGNED, BEING THE MAYOR AND TRUSTEES OF THE VILLAGE OF LOS LUNAS, NEW MEXICO, DO HEREBY WA VE NOTICE OF TIME, PLACE AND PURPOSE OF SPECIA: MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOS LUNAS, TO BE HELD IN THE VILLAGE HALL IN SAID VILLAGE AT 7:30 P.M. ON THE 7th., DAY OF JULY, 1951, AND DO CONSENT TO THE TRANSACTION OF ANY AND ALL BUSINESS THAT MAY COME BEFORE SUCH MEETING.

ATTEST, *Art Aguirre* CLERK, SIGNED, *Fred Carbaugh* MAYOR

Fred Carbaugh
J. I. Garcia
MEMBERS.

The Board of Trustees of the village of Los Lunas New Mexico, met in in special session on the 7th., day of July, 1951, in the Community building their regular place of business at the hour of 7:30 P.M.

Present at this meeting were Fred Carbaugh, J.I. Garcia and Telesfor Archuleta members, C. W. Aguirre, Clerk and E. Castillo Jr, Treasurer, Mr. Felipe O'Bannon member, in the absence of Mr. Huning the Mayor Mr. F. Carbaugh was chosen to act as mayor for this meeting.

Minutes of previous sessions were read and upon motion Mr. Mr. Archuleta seconded by Mr. Garcia same were aproved as read, On the first order of business on presentation of letter from the Santa Fe Railroad Company, regarding a license agreement between the Village and the Rail Road Company for pipe line crossing; THEREFORE, after due consideration and discussion the council hereby passes the afor said resolution.

R E S O L U T I O N .

BE IT KNOWN That on this the 7th. Day of July, 1951, at a special meeting of the governing body of the Village of Los Lunas, New Mexico, there came to be considered the matter of the execution of a license agreement between the said Village of Los Lunas, New Mexico, and The Atchison, Topeka and Santa Fe Railway Company relating to a ninety-four (94) Six (6) Inch water pipe line over Railway Company's property and beneath main track and Track No 1 at Railway Company mile post No. 922 Plus 4130.7 feet, at Los Lunas Valencia County, New Mexico, whereupon the following proceedings were had:

It is moved, seconded and unaimously voted that F. D. Huning Sr., Mayor be authorized and empowered to execute on behalf of the Village of Los Lunas New Mexico, such license agreement, copy of is hereto attached, and the same be recorded in the minutes of the Village Council at the foot of this resolution.

I, C. W. Aguirre Village clerk, do hereby certify that the above and fore-going is a true and correct copy of a resolution passed by the Village Council in special session on July 7th., 1951, as the same appears of record in Book 1, Page 175, minutes of said Village Council.

In Testimony Whereof, Witness my hand and the seal of said Village, this 7th., Day Of July, 1951

C. W. Aguirre, Village Clerk

A communication has been recieved by the Village Council from the Los Lunas Chamber of Commerce in which the Chamber appeals to the Council for some assistance in a project of rat control now being conducted by the chamber of commerce and would like the Village to help pay for chemicals and part of labor on said project, therefore after due consideration the council has decided to to allow the Chamber up to the sum of one-hundred (\$100.00) Dollars for afore said project, upon presentation of proper vouches claim.

In the matter of a request to the Village Council by Mr. S. Tafoya in which he prays that the Council consider a raise in his pay as road seer and water Sup't which he feels he should have owing to increase in his duties being brought about on account of increases in the water services which came about by the extending of water facilities in the past few months, after some discussion the council decided to grant Mr. Tafoya an increase in salary in the amount of 10%, the Council then felt that an increase should be made to the rest of the Village employes and officers, therefore the Council hereby instructs the Village Clerk to act accordingly and compute all village salaries 10% same to take effect on the begginig of the fiscal year or July 1, 1951, however this will be subject to the aproval by the State Tax Commission of the 1951-52 Budget in which the afore said increase in salaries is being anticipated.

It has been made to appear that some of the citizens in the Village have asked some of the members that two additional street lights are needed , therefore the council will ask Mr. Archulta and Mr. Garcia to designate the location for the said lights which are hereby granted.

FOLLOWS CLERK AND TRESURER'S QUARTERLY REPORT FOR APRIL, MAY AND JUNE 1951.

	RECIEPTS THIS QUARTER	PREVIOUS QUARTERS	RCPTS TO DATE
GENERAL FUND :	1,476.03	4,568.81	6,044.84
FIRE FUND	xx.xx	4,000.00	4,000.00
Intrest "	701.65	290.33	991.98
SINKING "	1,304.53	234.21	1,338.74
Conservancy "	320.61	34.89	355.50
WATER OP "	3,281.71	8,356.30	11,640.01
Revenue Bond "	250.00	2,427.00	2,677.00
WATER EXT "	xx.xx	30,177.00	30,177.00
W. & S. OBLIGATION	xx.xx	30,467.00	30,274.96
TOTAL RECPTS ALL FUNDS	7,334.53	80,162.50	87,497.03

	WARRANTS THIS QUARTER	DISBURSEMENTS PREVIOUS QUARTERS	TOTAL TODATE
GENERAL FUND	709.50	585.00	2,578.00
Dep't EXPENSES	1,303.54	2,301.54	3,604.98
Miscellaneous "	25.00	11.49	36.49
SPECIAL SEWER	611.00	xx.xx	611.00
TOTAL GENERAL FUND	6,648.74	4,181.73	6,830.47
FIRE FUND STATE	249.12	1,990.22	2,239.34
Interest "	455.00	465.00	920.00
SINKING "	1,500.00	500.00	2,000.00
Conservancy "	325.00	xx.xx	325.00
WATER OPERATING "	8,891.00	5,120.03	14,011.03
REVENUE BOND "	595.00	595.00	1,190.00
WATER EXTENSION "	8,614.29	15,754.62	24,369.11
W. & S. ONLIGATION	2,379.41	27,895.55	30,274.96
TOTAL ALL FUNDS	25,062.56	56,502.35	82,159.91

	CASH BAL.	Recp'ts	Total	DISBURSEMENTS	CASH BAL.
	JULY 1, '51	Todate	Available	To Date	AVAILABLE
GENERAL FUND	9,967.43	6,044.84	16,012.27	6,830.47	9,181.80
State Fire "	3,097.63	4,000.00	7,097.37	2,239.34	4,858.03
Interest "	13.49	991.96	1,005.47	920.00	85.47
Sinking "	99.66	1,338.74	1,239.08	2,000.00	760.92
Conservancy "	21.20	355.50	334.30	325.00	9.30
Water Op "	10,905.36	11,640.01	22,545.37	14,011.03	8,534.34
Water & Seer Ext	xx.xx	30,177.00	30,177.00	24,369.11	5,807.89
W. & S. ObligTsn	xx.xx	30,274.96	30,274.96	30,274.96	Closed
Revenue Bond	xx.xx	2,667.00	2,667.00	1,190.00	1,487.00
TOTAL ALL FUNDS	23,862.79	87,500.03	111,362.82	85,159.91	29,202.91

BANK CASH BALANCES JUNE 30, '51

GENERAL	16,671.68
Water Op.	8,972.68
Rev. Bond	2,082.00
W. & S. Ext.	5,807.89
Total	33,574.05

MEETING OF JULY 7, '51, Continued

There being no further business before them the council upon motion of Mr. Garcia and seconded By Mr. Archuleta the meeting was then adjourned until the call of mayor.

Attest, _____

Clerk.

Signed, _____

Mayor.

Members.

REGULAR SESSION OF THE MEMBERS OF THE VILLAGE BOARD

BY TRUSTEES OF THE VILLAGE OF LOS LUNAS, N.M.,

OF OCTOBER 17th., 1951.

The members of the Board of Trustees of the Village of Los Lunas New Mexico, met in regular session on the 17th., day of October 1951, in the community building their regular place of business at the hour of 7:00 P.M.

Present at this meeting were F. D. Huning Mayor, Fred Carbaugh, Jose I. Garcia Felipe O'Bannon members, C. W. Aguirre Clerk and E Castillo Jr. Treas.

Minutes of previous sessions were read and upon motion of Mr. F. Carbaugh seconded by Mr. J. I. Garcia same were duly approved as read; In the first order of business the following resolution was passed.

It has become necessary for the Village of Los Lunas, New Mexico, and the Trustees of the said Village to renew the Lease Contract with the Valencia county P.M.A., for office space in the community building.; Whereupon the following resolution was passed;

R E S O L U T I O N .

BE IT KNOWN; That a lease for office space in the community building between the Village of Los Lunas, New Mexico and the Valencia County P.M.A. having expired it has become necessary to renew same for another period, Therefore it is moved , seconded and voted that the Hon F. D. Huning mayor of the said Village be hereby empowered to negotiate and execute the afore said lease contract with the Valencia County P.M.A. Committee.

In the second order of business it having been made to appear that an additional building is needed to store our fire equipment etc, the Council has decided that funds from the State Fire Fund be sought for the said purpose and have this day passed the following resolution;

R E S O L U T I O N .

BE IT KNOWN; That of this 17th., day of October 1951, at a regular meeting of the governing body of the Village of Los Lunas, NEW Mexico, there came on to be considered the matter of the need of an additional building for the purpose of storing our fire equipment, which consists of our new fully equiped fire truck and our one which we still use for emergencies, several hundred feet of fire hose and other fire equipment. Whereupon the following proceedings were had.

IT IS MOVED, seconded and unanimously voted that permission be saked of Mr. R. E. Strahlem State Comptroller and Mr. Ralph Apodaca Sup't of Insurance, to use a sizeable amput of money from the flore fund for the purpose of erecting an additional to be used to store all our fire equipment and trucks, we now have the sum of \$8, 373.00 Dollars in that fund, therefor the clerk is hereby instructed to send a of this resolution to Mr. Strahlem and one to Mr. R. Apodaca, and same be recorded in the minutes of the Village Council

MINUTES OF OCTOBER 17, 1951 CONTINUED

(STATE OF NEW MEXICO)
 () ss.
 (COUNTY OF VALENCIA)

I, C. W AGUIRRE, Village clerk, do hereby certify that the foregoing is a true copy of a resolution passed by the Village Council of said Village in a regular session on October 17th., 1951, as the same appears of record in BOOK One, Page 177, Minutes of Said Village council.

In the next order of business the Council has discussed the matter of garbage collections within the village and have come to the conclusion that some person be hired to gather such garbage of all such individuals as are willing to pay a small sum monthly for the collection of said garbage, therefore the council hereby instructs the clerk to arrange for such a service.

There being no further business before them the council upon motion of Mr. F. O'Bannon seconded by Mr. J. Garcia adjourns this meeting sine die.

ATTEST

CLERK

SIGNED,

MAYOR.

Fred Carbaugh
Felipe O'Bannon

MEMBERS.

Fred Huning
Jose I. Garcia
Telesfor Archuleta

WAIVER OF NOTICE OF MEETING OF OCTOBER 29th., 1951

WAIVER OF NOTICE.

WE THE UNDERSIGNED, Being the mayor and trustees of the Village of Los Lunas, New Mexico, do hereby waive notice of time, place and purpose of special meeting to be held on the 29th., day of October, 1951, in the Village Hall at the hour of 5:00 P.M. and do consent to the transaction of any and all business that may come before them at such meeting.

Attest,

Clerk.

Signed,

Mayor

Felipe O'Bannon

Fred Huning
Telesfor Archuleta
Jose I. Garcia

Members.

SPECIAL MEETING OF THE MEMBERS OF THE VILLAGE COUNCIL

OF OCTOBER THE 29th., 1951

The Board of trustees of the Village of Los Lunas New Mexico met in special session on the 29th., Day of October 1951, in the community building their regular place of business.

Present at this meeting were F. D. Huning Mayor, Telesfor Archuleta, Jose I. Garcia Felipe O'Bannon Members, C. Aguirre Clerk. Minutes of previous sessions were read and upon motion of T. Archuleta seconded by J. I. Garcia same were approved as read.

There came before the board the matter of a request from the Public Employees Retirement Association to affiliate or not to affiliate with the association for participation of its employees with the association for participation in the retirement benefits offered by the said association to all public employees who may desire to participate, after due consideration of the subject the board caused the following resolution to be passed.

MINUTES OF SESSION OF OCT. 29, 1951, CONTINUED

R E S O L U T I O N .

BE IT known that on this the 29th., Day of October 1951, at a special meeting of the governing body of the Village of Los Lunas, New Mexico, there came up to be considered the matter of the possibility of the Village affiliating with the Public Employees Retirement Association of New Mexico, and came to the conclusion that affiliation be sought. WHEREUPON the following proceedings were had.

IT IS moved, seconded and unanimously voted that the governing body of the Village of Los Lunas, New Mexico, has by resolution duly adopted, elected to affiliate with Public Employee's Retirement Association of New Mexico as provided by Chapter 167 session laws of 1947, of the State of New Mexico. THEREFOR the village clerk is hereby authorized to send a copy of this resolution to Public Employee's Retirement Association of New Mexico, at Santa Fe, New Mexico.

(STATE OF NEW MEXICO)
 () ss
 (COUNTY OF VALENCIA)

I, C. W. Aguirre, Village Clerk, do hereby certify that the foregoing is a true copy of a resolution passed by the Village Council in a special meeting on October 29th., 1951, as the same appears of record in Book One Page 179, minutes of said Village Council.

Signed, C. W. Aguirre

C. W. Aguirre
 Village Clerk.

There being no further business before the the Council the and upon motion of J. I. Garcia seconded by Mr. T. Archuleta adjourned to meet at the call of the mayor.

ATTEST

C. W. Aguirre
 Clerk

SIGNED,

Fred D. Huning
 Mayor

Fred Carbaugh
Jose I. Garcia
 Members.

REGULAR SESSION OF THE MEMBERS OF THE BOARD OF TRUSTEES OF THE

THE VILLAGE OF LOS LUNAS, NEW MEXICO OF JAN. 21st., 1952

The members of the Board of Trustees of the Village of Los Lunas, New Mexico, met in regular session on the 21st., Day of January, 1952, in the community building their regular place of business, at the hours of 6:30 P.M.

Present at this meeting were; Fred D. Huning Mayor, Fred Carbaugh, Jose I. Garcia, Members, and C. W. Aguirre, Clerk, the meeting was then called to order by the Mayor.

Minutes of previous sessions were read and upon motion of Mr. Carbaugh and seconded by Mr. Garcia same were aproved as read.

An agreement has been presented by the First National Bank of Albuquerque New Mexico, said bank having been appointed as paying agent in connection with Village of Los Lunas, New Mexico, Water and Sewer Revenue Bonds, in which the said bank desires that an agreement between the Board of Trustees and the First National Bank of Albuquerque, N.M., be entered into in which the aforesaid Board of Trustees of the Village of Los Lunas, N.M., agrees to deposit with the aforesaid bank sufficient funds to meet payments of both principal and interest as they become due well in advance and in sufficient amounts to meet all payments due, upon due consideration and on advise of our village attorney, the Board of trustees of the said Village aproves of such agreement and authorizes the Mayor to execute such agreement.